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Board of Commissioners

CHAIRPERSON Jeffrey Dontz

VICE-CHAIRPERSON Karen Goodman

> Margaret Batzer Eric Gustad Pauline Jaquish Nikki Koons

Richard Schmidt

Manistee County Courthouse 415 Third Street · Manistee, Michigan 49660

CLERK

Lindsey Marquardt (231) 723-3331

CONTROLLER/ADMINISTRATOR

Lisa Sagala (231) 398-3504

REGIONAL SUMMIT COMMITTEE MINUTES

Friday, January 6, 2023 10:00 a.m.

Manistee County Courthouse & Government Center Board of Commissioners Meeting Room

MINUTES

Members Present:

Nikki Koons and Eric Gustad

Members Absent:

Janice McCraner

Others Present:

Sheriff Brian Gutowski; Lisa Sagala, Controller/Administrator; Julie Griffis, HR Generalist; Kristyn Malkowski, Administrative

Secretary; Lindsey Marquardt, County Clerk

The meeting was called to Order at 10:09 a.m. by Gustad.

NOTE - Items requiring Board Action are indicated in BOLD

PUBLIC COMMENT

None.

2022 REGIONAL SUMMIT FEEDBACK

Julie Griffis reviewed the feedback from the 2022 Regional Summit. (Appendix A)

2023 REGIONAL SUMMIT

The committee discussed possible location for the 2023 Regional Summit. The committee would like to hold the summit on September 21, 2023, and will use September 28, 2023 as a backup if needed. Members will bring ideas for presenters and topics to next month's meeting.

SCHEDULE 2023 COMMITTEE MEETINGS

The Regional Summit committee will meet on the first Friday of each month at 10:00 a.m., with the exception of the month of April, which will be held on the first Thursday at 10:00 a.m.

OTHER ITEMS

Nikki Koons asked to review the description of the Regional Summit. They committee isn't involved in the planning of the staff recognition, which occurs in December every year. Lisa Sagala will make changes for the committee to review next month.

The meeting was adjourned at the Call of the Chair at 10:41 a.m.

ABSENT

Janice McCraner, Chairperson

Eric Gustad

Nikki Koons

APPENDIX A

2022 18TH ANNUAL REGIONAL SUMMIT EVALUATION RESPONSES

1. FAVORITE THING	2. LEAST FAVORITE THING	3. INFORMATION GAINED
Collaboration between all various		†
agencies	Enjoyed everything	A lot, what hurdles are needed for all things
Everything was good	Early start time	An understanding of the Landbank & Brownfield
Everything was good	Enjoyed everything	Great info all around
Food	Enjoyed everything	Great networking
·		Housing info, networking, finding people to help
Food	Not enough time for people to discuss	with different projects
		Housing possible solutions "Need for good/safe"
Location Location	Presentation - City Manager	Housing
		Housing Problems in our areas. How bad the
Location	Presentation - City Manager	menal health
Presentation - Housing Crisis	Presentation - City Manager	Housing statistics & issues
Presentation - Housing Issues	Presentation - City Manager	Keeping kids in school information
Presentation - Housing problems;		Learned so much more about landback &
where to start and who to contact	Size of screen/projector, Hard to see	Brownfield.
Presentation - Landbank & Brownfield		
Authority	Too much Waste/Styro/Trash	What is going on in the City of Manistee
Presentation - Landbank & Brownfield		
had a great presentation		What the Sheriffs/City Policy Department does
Presentation - Mental Health		Who to Contact when specific issues come up
Presentation - Mental Health		
Presentation - Rachel Nelson was a		
great speaker		
Presentation - Sheriff Gutowski		1
Presentation - Sheriff Gutowski/Chief		
Glass/Public Safety		
Presentation - Sheriff Gutowski/Chief		
Glass/Public Safety		
Presentation City of Manistee		
Improvement update		

2022 18TH ANNUAL REGIONAL SUMMIT EVALUATION RESPONSES

4. NEXT YEAR IDEAS	5. BEST FORM OF CONTACT	6. OTHER
911 Director Information	Email	Missed Mark Fedder
Able to conversate amongst others	Email	Need Better Sound System
Anything on new business or new		
retailers	Email	Thank you!
Break out Sessions - Discuss at the		
tables and then switch tables	Email	Went very smoothly
Getting more prople interested in		
getting involved with local government	5/8	
(Township/Village Positions)	Email	
Information from Township Supervisors	Email/Cell	
Karla Smith Kasten is willing to help		
with zero waste next year.	Township	
More information and update regarding	53	
Landbank and Brownfield	Township Clerk	
More of what is going on in the County		
More of what is going on in the County		
Update regarding Housing/Planning		

2023 REGIONAL SUMMIT COMMITTEE MEETING SCHEDULE

To comply with the Michigan Open Meetings Act 267 of 1976

The Manistee County Regional Summit Committee will meet on the following dates in the Board of Commissioners Meeting Room located in the Manistee County Courthouse and Government Center, located at 415 Third Street, Manistee, Michigan 49660:

Friday	February 3, 2023	10:00 A.M. (1st Friday)
Friday	March 3, 2023	10:00 A.M. (1st Friday)
Friday	April , 2023	10:00 A.M. (1st Friday)
Friday	May 5, 2023	10:00 A.M. (1st Friday)
Friday	June 2, 2023	10:00 A.M. (1st Friday)
Friday	July 7, 2023	10:00 A.M. (1st Friday)
Friday	August 4, 2023	10:00 A.M. (1st Friday)
Friday	September 1, 2023	10:00 A.M. (1st Friday)
Friday	October 6, 2023	10:00 A.M. (1st Friday)
Friday	November 3, 2023	10:00 A.M. (1st Friday)
Friday	December 1, 2023	10:00 A.M. (1st Friday)
Friday	January 5, 2024	10:00 A.M. (1st Friday)

This meeting will be conducted remotely and live streamed using Zoom and in person in the Board of Commissioners Meeting Room. Live meeting can be viewed using Zoom:

Join Zoom Meeting
https://us06web.zoom.us/i/87523679146
Password: 4153

Dial by your location:

+1 312 626 6799 US (Chicago)

Meeting ID: 875 2367 9146 Password: 4153

Manistee County will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon two weeks' notice to the Manistee County Administrator. Individuals with disabilities requiring auxiliary aids or services should contact Manistee County by writing or calling Lisa Sagala, County Administrator, Manistee County Courthouse, 415 Third Street, Manistee, Michigan 49660; (231) 398-3504.

This notice was posted by Kristyn Malkowski, Administrative Secretary, to comply with Sections 4 and 5 of the Michigan Open Meetings Act (P.A. 267 of 1976) on January 31, 2022 at 3:00 P.M. on the bulletin board located in the main lobby area of the Courthouse and Government Center, 415 Third Street, Manistee, Michigan 49660; giving notice for a regular meeting, posted at least 18 hours prior to the start of the meeting.

Signed:	
	Kristyn Malkowski
	Administrative Secretary

2023 Regional Summit

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